

JS 45  
(01/2008)*PIP***REDACTED****Criminal Case Cover Sheet****U.S. District Court**

|                          |  |                              |   |
|--------------------------|--|------------------------------|---|
| <b>Place of Offense:</b> | <b>Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></b> | <b>Judge Assigned:</b>       | <b>AJT</b>  |
| City                     | New York, NY, and<br><u>Ashburn, VA</u>  | Superseding Indictment       | Criminal Number:<br><u>1:11CR2254</u>             |
| County/Parish            | <u> </u>   | Same Defendant               | New Defendant <input checked="" type="checkbox"/> |
|                          |  | Magistrate Judge Case Number | Arraignment Date: _____                           |
|                          |  | Search Warrant Case Number   | _____   |
|                          |  | R 20/R 40 from District of   | _____   |
|                          |  | Related Case Name and No:    | _____   |

**Defendant Information:**Juvenile -- Yes  No  FBI # \_\_\_\_\_Defendant Name: Donald Johnson Alias Name(s) \_\_\_\_\_Address: Ashburn, VA

Employment: \_\_\_\_\_

Birth date 1954 SS# 0576 Sex M Def Race \_\_\_\_\_ Nationality \_\_\_\_\_ Place of Birth \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Scars/Tattoos \_\_\_\_\_

Interpreter:  No  Yes List language and/or dialect: \_\_\_\_\_ Automobile Description: \_\_\_\_\_**Location Status:**

Arrest Date: \_\_\_\_\_

 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_ Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  Bond \_\_\_\_\_**Defense Counsel Information:**Name: Jonathan Simms  Court Appointed Counsel conflicted out: \_\_\_\_\_  
11325 Random Hills Road  
Suite 360Address: Fairfax, VA 22030  Retained \_\_\_\_\_Telephone: (703) 225-3366  Public Defender Federal Public Defender's Office conflicted out: \_\_\_\_\_**U.S. Attorney Information:**AUSA Raymond Patricco Telephone No: 703-299-3700 Bar #: \_\_\_\_\_**Complainant Agency, Address & Phone Number or Person & Title:**

Postal Inspector George Clark, US Postal Inspection Service

**U.S.C. Citations:**

|       | <u>Code/Section</u>             | <u>Description of Offense Charged</u> | <u>Count(s)</u> | <u>Capital/Felony/Misd/Petty</u> |
|-------|---------------------------------|---------------------------------------|-----------------|----------------------------------|
| Set 1 | <u>15 USC §§ 78j &amp; 78ff</u> | <u>Insider Trading</u>                | <u>1</u>        | <u>Felony</u>                    |
| Set 2 | _____                           | _____                                 | _____           | _____                            |
| Set 3 | _____                           | _____                                 | _____           | _____                            |

(May be continued on reverse)

Date: 05/24/2011 Signature of AUSA: *R.R.*